

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE LAKE UTILITY DISTRICT**

MONDAY, MAY 9, 2016 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by RH to approve and a second by SL. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for April 11, 2016 and approval of minutes for April 11th 2016.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of three day temporary operator license for the St. Kilian Fun Fest for the following: Daniel Kulak, Anthony Glaszez, Lynda Doll, Daniel Dulak, Matthew Stachura and Joe Kohler.
5. **Town Chairman's report** – Chairman Strupp reported the following: The chairman met with Ken Yunker and one of the planners from SEWRPC and the county administrator about 3 weeks ago concerning the reliever route. The Chairman stated that the Town would not give up Arthur Road because of all the driveways from Kettle Moraine Road to Hwy U, 59 driveways in that stretch of highway. The Chairman suggested using Hwy K to Hwy U which already has most of the right-of-way available at the present time. He also suggested using Hwy 60 to Wilson

Street and then to Hwy 83 to Main Street to State Street. He stated that some buildings would have to be removed but it would be a much safer route.

6. **County supervisor's report** – Supervisor Krebs reported the following: Krebs stated that he met with the leaders of the reliever route proposal and alternate routes were discussed. New County Board met for the first time. Richard Gundrum was voted in as the new County Chairman. There are now five committees at the county level. The Dare program was again activated in the county.

7. **Public Input (time limit of 5 minutes per person)** – Deputy Jonathan Binsfield reported on activities in the Town for the month of April. The county did five hours of patrol on Arthur Road. John Jung stated that Handels Tree Service would be clearing the river north of the dam on Friday.

8. **Plan Commission recommendations:** - None.

9. **Old Business:** None.

10. **New Business:**

a.) New police officer Nathaniel Schweitzer will be sworn into office. – Nathaniel Schweitzer was sworn into office by the Town Clerk.

b.) Discussion/Board decision to approve a temporary Class B beer license for St Kilian's Church for the period of May 20 – 22 2016, St Kilian Fun Fest. – Motion by SL to approve and a second by RH. Motion carried unanimously.

c.) Discussion/Board decision to approve a temporary Class B liquor license to Little Red Inn, 4900 Hwy 175, for the St. Kilian Fun Fest for the period of May 20-22, 2016. – Motion by RH to approve and a second by SL. Motion carried unanimously.

d.) Discussion/Board decision to award the bids for the road paving and seal coating for the 2016 road construction. - Motion by RH to approve the following bids: Payne & Dolan blacktopping \$114,013, Scott Construction sealcoating \$43,174 and Hilltop Asphalt patching \$16,365 and a second by SL. Motion carried unanimously.

e.) Discussion/Board decision to appoint a weed commissioner for the 2016 season. – Motion by MS to appoint Scott Lofy as weed commissioner for the 2016 season and a second by RH. Motion carried.

f.) Discussion/Board decision to extend the noise ordinance at the Town of Hartford to 11:00 P.M. on May 20 and May 21 2016. – Motion by RH to approve and a second by SL. Motion carried unanimously.

g.) Reminder that the Board of Review will take place at the Town Hall on Tuesday May 10, 2016 from 2:00 to 4:00 P.M. – Chairman Strupp noted the time and date.

11. **Adjournment** – Motion by SL to approve and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:47 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Discussion/Board decision to approve the purchase of a flow meter for the Hilldale Sanitary District.** – Motion by SL to approve the quote from Xylem for a cost of approximately \$9051 plus some installation charges and a second by RH. Motion carried unanimously.
4. **Review and approval of all current bills.** – Motion by RH and a second by SL. Motion carried unanimously.
5. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:53 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Discussion/Board decision to address the water meter situation at 3472 Lake Dr. which at the present time is not meeting the Pike Lake Utility District ordinances.**- A letter will be sent informing the resident that rec. charges will be assessed immediately and that a meter must be installed as quickly as possible.
4. **Review and approval of all current bills.** – Motion by RH and a second by SL. Motion carried unanimously.
5. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully Submitted,
Marvin Justman - Clerk